

Where ideas connect

# Department of Environmental Quality Division of Solid and Hazardous Waste

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## **NOTICE OF MEETING**

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for 1:00 P.M., February 13, 2003 in the Department of Environmental Quality Conference Room 101, 168 N. 1950 W., Bldg. #2. One or more members of the Board may participate in this meeting by telephone.

#### TENTATIVE AGENDA

Utah Solid and Hazardous Waste Control Board Meeting

- I. Call to order
- II. Approval of Minutes for January 9, 2002 Board meeting
- III. Underground Storage Tank update
- IV. Solid Waste Permitting update
- IV. Planning/Used Oil issues
  - A. Proposed Stipulation and Consent Agreement between the Board and Tri-State Recycling Services, Inc. (Board action item)
  - B. Proposed Stipulation and Consent Agreement between the Board and Thermo Fluids, Inc. (Board action item)
  - C. Proposed Stipulation and Consent Agreement between the Board and Golden Eagle (Board action item)
- V. Hazardous Waste Facilities Issues
  - A. Stipulation and Consent Order between the Board and Ensign-Bickford (Board action item)

## VI. Hazardous Waste Management issues

A. Stipulation and Consent Agreement between the Board and Division of Facilities Management to remediate a shooting range at the Fred House Academy. (Board action item)

## VII. Commercial/Federal issues

- A. Variance request for Tooele Army Depot (Board action item)
- B. Variance request for Envirocare (Information item only)

### VIII. Chemical Demilitarization Issues

A. TOCDF Update

## IX. Other

- A. Legislative issues
- X. Next Board meeting will be held March 13, 2003 at 1:00 p.m., in the DEQ Building #2 Conference room #101

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at 536-4413 (TDD 536-4414) at least five working days prior to the scheduled meeting/hearing.